

TOWN BOARD AGENDA
MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON,
TO BE HELD AT THE MUNICIPAL BUILDING,
1 HEINEMAN PLACE, HARRISON, NY., IN WESTCHESTER COUNTY,
ON, THURSDAY, DECEMBER 19, 2013 AT 7:30 PM,
EASTERN STANDARD TIME

PRESENTATION OF AWARD BY SUPERVISOR RON BELMONT TO
HARRISON HIGH SCHOOL STUDENT PHILIP MILANA
FOR BEING SELECTED TO PERFORM IN THE 2014 ORANGE BOWL,
AS A MEMBER OF THE ALL STAR INVITATIONAL MARCHING BAND

- A. **REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE AFTER THE TOWN BOARD RECONVENED FROM EXECUTIVE SESSION HELD ON DECEMBER 5, 2013.**
1. Authorization to settle the claim in the matter of Bilotto vs. Town of Harrison.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report by the Building Inspector for November 2013.
 - 1b. Monthly report by the Acting Fire Marshal for November 2013.
 - 1c. Monthly report by the Superintendent of Recreation for November 2013.
 - 1d. Monthly report by the Receiver of Taxes for November 2013.
 - 1e. Monthly report by the Town Clerk for November 2013.
 - 1f. Monthly report by the Chief of Police for November 2013.
 - 1g. Monthly report by the Commissioner of Public Works for November 2013.
2. Notification that Harrison's Library Director Galina Chernikh recently received the first WLS Trustee Award given by the Westchester Library System in recognition of her efforts to extend library service to many diverse populations. WLS is the cooperative system that serves all 38 public libraries in the county.
- C. **PUBLIC HEARING:**
PUBLIC HEARING – Continuation of the 2014 Preliminary Budget.
- D. **PERSONNEL:**
1. Letter of retirement from Deputy Town Clerk Angela Tamucci effective December 31, 2013.
 2. Request by Superintendent of Recreation Gerry Salvo for approval for the 2014 Recreation Part Time Availability List.
- E. **ACTIONS AND RESOLUTIONS:**
1. Request by Joseph Bilotto, Chief of Operations for Harrison EMS, for approval for reimbursement in the amount of \$21,300. This amount reflects the last installment of the purchase price of radio equipment.

2. Request by Anthony Robinson, Commissioner of Public Works, for authorization to increase the permit fees for landscapers who use the Organic Yard Waste Station located on New King Street. Upon approval, the fees will go into effect in 2014.

Further, request to increase the fees charged to permit holders for organic yard waste dumped at the Transfer Station.

3. Request by Nina Marraccini, Director of Community Services, for authorization to accept the following checks for the Harrison Food Pantry:

\$2,500 from Daniel and Patricia Schoor Rube

\$2,000 from an anonymous donor

\$500 from an anonymous donor

\$500 from an anonymous donor

\$150 from Lucille Oppenheim

\$100 from Victoria Giorgi

\$100 from Millie Ferraro

\$10 from Susan Petit Ponte

4. Request by Gerry Salvo, Superintendent of Recreation for authorization to accept anonymous donations in the amount of \$1,300 received from James Murabito for the possibility of a skate park or enhancement of the parks.

5a. Request by Comptroller Maureen MacKenzie for approval for the donations for the Holiday Project. **(Back up to follow)**

5b. Request by the Comptroller for approval to accept donations from The Purchase Community, Inc. **(Back up to follow)**

5c. Request by the Comptroller for approval for a budget transfer. **(Back up to follow)**

6. Request by the Comptroller for approval to rescind TBR #2013-053. **(Back up to follow)**

7. Request for approval for the adoption of a negative declaration under SEQRA for the adoption of the Comprehensive Master Plan Update. **Further** requested is approval to adopt the Comprehensive Master Plan Update.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: